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Milwaukie Arts Committee, 10722 SE Main Street, Milwaukie, OR 97222

Chair: Andrea Adams

Vice-Chair: Maitri Dirmeyer

Secretary: Lars Campbell

Treasurer: vacant

Members: Rebecca Banyas; Denise Emerling-Baker; Chris Haberman

Staff Liaison: Mitch Nieman

## **artMOB Draft Minutes** **February 17, 2016 | Meeting Start Time: 5:35 p.m.**

Present: Rebecca Banyas, Andrea Adams, Maitri Dirmeyer, Lars Campbell, Denise Emerling-Baker (via telephone), staff liaison Mitch Nieman

Absent: Chris Haberman

Minutes Approval: After introductions, Rebecca Banyas moved to approve the minutes from February's meeting. The motion was seconded, and the committee approved the minutes unanimously.

Member Recruitment: Mitch has received 2 applications for potential members of the committee. Interviews are being scheduled for February 29th. The committee had discussion on the process for interviews, and how they fit with what we need. Suggestions are made for how to have influence in what we need in a member, perhaps giving ideas to the mayor and councilor about what could help the committee to have a robust group.

Rotary Peace Pole: Banyas and Nieman had a meeting with Rotary about some potential collaboration. Rotary wanted to buy pre-manufactured peace poles. Rebecca and Mitch tried to pitch something handmade, but the budgetary restrictions seemed like this wasn't a good fit at the moment.

City Hall Lobby Artist Series: Emerling-Baker asks about the potential of having receptions begin at wine:30, and then moving over to city hall. **Action item:** Emerling-Baker will type up procedure by next week. The committee also has a discussion of alcohol and if it is feasible to have at city hall. Haberman is creating a contract for artists and for us. **Action item:** Rebecca to follow up with Emerling-Baker and Haberman to distribute via email for comment. There is a suggestion given for a Comic book/illustrator show for May, and it is met with enthusiasm.

Chinese Art show: There is discussion on this potential project. Pendleton Woolen Mill is not available as a space. Masonic lodge is a possibility, but dates are not as ideal. May 27-31 is available. 60 bronzes are coming, split between here, Wilsonville and the Allison. There are questions about how to get pieces into our space (will we need volunteers to move pieces, and do we have that capacity). Most (and possibly all) of the Chinese artists won't need their pieces back, so the exhibit can stay as long as we desire. Emerling-Baker discusses putting the show

up at multiple places (for June first Friday), such as the June lobby series, and liaising with other Main Street businesses. **Action item:** Nieman to get space size to Ellen by March 1.

**Policy for volunteers:** Discussion of creating a policy for potential volunteers. There is agreement that a point person would be good to oversee, and Emerling-Baker volunteers. Point person will keep roster and things they like to do as volunteer. **Action item:** Emerling-Baker to draft a policy (offers to send via email or google docs). The city has a waiver for the volunteers to cover our liability.

**Elections:** The board has elections to fill the vacancy left by president Banyas' resignation, and the committee elects Adams.

The meeting was adjourned at 7:03pm.